



**Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, February 10, 2021**

Please join from your computer, tablet or smartphone.

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Meeting ID: 966 4471 0226

One tap mobile

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- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 13, 2021**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
CMAP’s Executive Director will provide an overview of recent agency activities.
- 5.0 Committee Reports**
The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting.
ACTION REQUESTED: Information
- 6.0 DRAFT FY 2022 Budget and Workplan**
Staff will present the proposed FY 2022 Annual Budget and Workplan for discussion today. A final will be presented in March for approval.
ACTION REQUESTED: Discussion
- 7.0 2021 State and Federal Legislative Agendas**
Considered at its last meeting in draft, staff will present the Legislative Agenda for the 102nd Illinois General Assembly and the 2021 Federal Agenda and Surface Transportation Reauthorization Principles for approval.
ACTION REQUESTED: Approval

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The Board is scheduled to meet next on March 10, 2021.

11.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ John Noak
___ Rick Reinbold
___ Nancy Rotering
___ Carolyn Schofield
___ Anne Sheahan

___ Matthew Walsh
___ Diane Williams
___ Leanne Redden
___ Abolfazl Mohammadian